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The HOME Consortium
Board of Directors Meeting
Thursday, December 20, 2012
3535 S. Deer Creek Parkway
New Berlin, WI 53151
@ 9:00 A.M.

AGENDA

The Board will tour the New Berlin Project located at 3535 S. Deer Creek Parkway in New Berlin at the end of the scheduled HOME Board meeting. See the attached directions.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the November 14, 2012 Board Meeting
4. Public/Staff Comment – Correspondence
 - a. New Appointee to Replace Jill Haupt
5. WI Partnership Fund Balance Report
6. 2013 Board of Director Officers
7. Movin' Out Request for Additional Funding - Approval
8. Approval of 2013 Contracts
 - a. Administration – Wisconsin Partnership
 - b. Homebuyer Counseling – Providers List
 - c. Home Inspectors - Whiteglove
9. Habitat for Humanity – Jefferson County
10. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.